

BOARD MINUTES – SPECIAL MEETING

January 15, 2024

The special Board Meeting of the Board of Commissioners was called to order at 7:00p.m. on January 15, 2024, at the Cynthia Neal Center, 8047 W. 91st Place, Hickory Hills, Illinois.

The following commissioners were present: Czarny, Kosnick, Morgan, Peterson, Zalas. Also present were Jennifer Fullerton, Executive Director, Zach Ingalls, Maintenance Manager, Tammy Muth, Business Manager and Angel Sanchez, Recreation Manager and Residents; Alyssa Potacki, Stephen Stabosz and Joe Mancuso.

PUBLIC COMMENT

Nothing to report.

DECENNIAL COMMITTEE:

Review of the park district's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State.

INCLUDING BUT NOT LIMITED TO THE CONDUCT ORDINANCE REVIEW: The Decennial Committee received the Emergency Procedure Manual and Service Agreements in October and was asked to review them.

SURVEY OF RESIDENTS IN ATTENDANCE:

- Someone asked if the AED is on the building maps. There are evacuation maps. The AED sign is at both locations near the front desk.
- There were some items on the service agreement dates that were up for renewal. Director Fullerton said she will update these.
- There was a question about maintaining the sidewalk up and down 88th Avenue. Is it the park district's? Director Fullerton said that sidewalk is not the park districts. We can't maintain our walking paths in the winter because we would have to be at those walking paths 24/7 so they remain snow covered. There is a small sidewalk from the Kreuger Park parking lot to Glen Oaks School and the school has asked us to maintain that on school days because we have our Morning/After School program. If this sidewalk is chipped or heaving, we don't repair it because we don't own the sidewalk. We just keep it clear of snow and salt when there is ice.
- Where is the ice rink parking lot? Director Fullerton said it is on 82nd Avenue and 91st Place where the outdoor fitness equipment is located.
- Does the park district have anything to do with the tollway overpass and viaduct area on 87th and Roberts Road? Director Fullerton said no. There will be green space, but the City will maintain it.
- Does the Park District do lockdown drills? Director Fullerton said we do active shooter training. We have an annual safety meeting once a year where we go over certain topics and individual departments do training with the staff for various emergency scenarios. We called the local FBI, and they will do shooting scenarios. We would go over Lost Child with recreation staff but now maintenance and there is a calendar of topics we must teach the staff. Someone asked if the local police department would be interested in teaching training. Director Fullerton said yes, however, the police chief said they attend this type of training like us, but they don't teach it.
- Are the breakers labeled in the electrical boxes? Director Fullerton said yes but we will re-check.
- Are there posters up in the facilities for seizure procedures? There is for CPA and AED, but she doesn't think it is for seizures. We must train on the seizure procedure which is in the emergency manual.
- Are all staff trained in CPR and AED? Yes, for building and facility supervisors and recreation camp staff.
- Commissioner Zalas said the report was due in December 2023. Director Fullerton said no. It is due in 2024. She will prepare the report and will put it in the board packet when finished.

This is the final meeting for the Decennial Committee. Director Fullerton thanked the committee members for their time.

Commissioner Zalas moved, seconded by Commissioner Morgan to adjourn to the next regular board meeting. Ayes: Czarny, Kosnick, Morgan, Peterson, Zalas. Motion approved.

The meeting was adjourned at 7:20p.m.

Secretary

ATTEST:

President